



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 19-64, CD1

RESOLUTION

ACCEPTING A GIFT TO THE CITY FROM THE HONOLULU MARATHON ASSOCIATION.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (2017 Edition) provides the City Council ("Council") with the authority to accept gifts to the City; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, the policy provides for the acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter dated March 8, 2019, approved by the Managing Director, the Director of Parks and Recreation has submitted a request to the Council for acceptance of a gift to the City from the Honolulu Marathon Association of cash, in the amount of \$15,715.88, for the maintenance and upkeep of Kapiolani Regional Park and Ala Moana Regional Park; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift, which is attached hereto as Exhibit A and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift of cash in the amount of \$15,715.88 from the Honolulu Marathon Association that is more fully described in the above-mentioned letter dated March 8, 2019, and the Declaration of Gift attached as Exhibit A; and

BE IT FURTHER RESOLVED that the Council expresses its appreciation to the Honolulu Marathon Association for this gift to the City; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 19-64, CD1

RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Director of Parks and Recreation and the Honolulu Marathon Association, 3435 Waialae Avenue, Suite 208, Honolulu, Hawaii 96816.

INTRODUCED BY:

Ann Kobayashi (br)

DATE OF INTRODUCTION:

March 14, 2019
Honolulu, Hawaii

Councilmembers

jh

City and County of Honolulu

DECLARATION OF GIFT

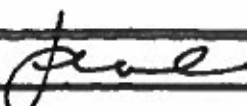
NAME OF DONOR	Honolulu Marathon Association (HMA)
DONOR'S ADDRESS	3435 Waialae Avenue, Suite 208, Honolulu, HI. 96816
DONOR'S TELEPHONE	(808) 255-2600
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>I own the item described below and desire to give the property to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p> <p>The Honolulu Marathon Association would like to donate \$15,715.88 to the City and County of Honolulu, Department of Parks and Recreation, for their assistance with the 46th Annual Honolulu Marathon (Sunday, December 9, 2018).</p> <p>➤ D1- Kapi'olani Regional Park (\$15,162.14)</p> <p>➤ D2 - Ala Moana Regional Park (\$553.74)</p>	
DESCRIPTION OF GIFT	VALUE
<p>Complete and accurate description of gift in detail. Enclose a photo if available.</p> <p>Monetary donation of \$15,715.88 to the City and County of Honolulu, Department of Parks and Recreation. Honolulu Marathon check #6800; First Hawaiian Bank.</p>	<p>Actual or Estimated</p> <p>\$15,715.88</p>
Signature: 	Date: 2/14/19
Print Name: Jeanette Chun	Title: HMA - Treasurer

Exhibit A

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 19-64, CD1

Introduced: 03/14/19 By: ANN KOBAYASHI – BY REQUEST Committee:

PARKS, COMMUNITY
SERVICES AND
INTERGOVERNMENTAL
AFFAIRS

Title: RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE HONOLULU MARATHON ASSOCIATION.

Voting Legend: * = Aye w/Reservations

03/25/19	PARKS, COMMUNITY SERVICES AND INTERGOVERNMENTAL AFFAIRS	CR-74 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION AS AMENDED IN CD1 FORM.
04/17/19	COUNCIL	CR-74 AND RESOLUTION 19-64, CD1 AS AMENDED WERE ADOPTED. 9 AYES: ANDERSON, ELEFANTE, FORMBY, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, PINE, TSUNEYOSHI.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.



GLEN I. TAKAHASHI, CITY CLERK



ANN H. KOBAYASHI, INTERIM CHAIR AND PRESIDING OFFICER